



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

All Department/District Heads

At its meeting held May 9, 2006, the Board met in Closed Session (Item CS-3), to consider a candidate for appointment to the position of Director of Health Services, pursuant to Government Code Section 54957.

Following Closed Session, the Board reconvened in Open Session, and on motion of Supervisor Antonovich, and by unanimous consent, the Board took the following actions:

1. Pursuant to County Code Section 2.06.010B, waived the provisions of 2.06.010A and 2.06.020 through 2.060.030, and appointed Dr. Bruce Chernof to the position of Director of Health Services and Chief Medical Officer, effective May 9, 2006; and
2. Instructed the Director of Personnel to:
  - Negotiate an annual salary for Dr. Bruce Chernof; and
  - Execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Dr. Bruce Chernof by the Board.

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Each Supervisor